

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, June 24th, 2019 AT 6:30 PM

PRESENT: Mayor C. Moore, Deputy Mayor J. Watson, Councillor H. de Kok,
Councillor T. Feist, Councillor C. Papworth

ALSO PRESENT: Chief Administrative Officer – K. Davis
Director of Corporate Services – M. Overbeeke

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

Addition: 12.1 FOIP Div. 2 Section 25 – Land Purchase

207 1906 24 MOVED by Councillor Papworth that the agenda be approved as amended.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – June 10th, 2019

208 1906 24 MOVED by Councillor Feist that the Regular Council minutes of
June 10th, 2019 be approved as presented.
CARRIED

4.0 PUBLIC HEARING - None for this meeting.

5.0 DELEGATION - None for this meeting

6.0 REQUESTS FOR DECISION

6.1 Letter from Resident – Tax Roll 342000 – Request for Dust Control

209 1906 24 MOVED by Deputy Mayor Watson that due to the Town not having a dust
control policy at the present time this will be considered during the next
budget deliberations.
CARRIED

6.2 Intermunicipal Development Committee Action Item

210 1906 24 MOVED by Councillor Feist to direct Administration to contact the County to
set up a Council to Council meeting. The discussion at this meeting would
be about the sections of the Intermunicipal Development Plan pertaining to
annexation and the Growth Study Report for the Town of Picture Butte.
DEFEATED

211 1906 24 MOVED by Mayor Moore to direct Administration to communicate to the
County that the Town does not want to enter into a joint venture with the
County to develop industrial lots instead of annexation; and Council requests
the Country's Intermunicipal Development Committee members to ask their
Council for authorisation to begin annexation negotiations with the Town.
CARRIED

6.3 Cor Van Raay & Community Aquatic Centre Art Design

212 1906 24 MOVED by Councillor Papworth to direct Administration to proceed with the community competition for the art work displayed on the front of the new pool building. This competition is to occur during the winter months.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

June 11 Attended the Municipal Leadership Caucus
June 17 Attended a Committee of the Whole meeting
June 26 Attended a Community Futures meeting

213 1906 24 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.
CARRIED

8.0 COUNCIL'S REPORT

8.1 Council's Report

Councillor de Kok advised Council of his recent activities:

June 12 Attended an Intermunicipal Development Committee meeting
June 13 Attended the South Grown AGM
June 17 Attended a Committee of the Whole meeting

Councillor Feist advised Council of her recent activities:

June 12 Attended a Chinook Arch Library Board meeting
June 17 Attended a Committee of the Whole meeting
June 20 Attended a Picture Butte Library meeting

Councillor Papworth advised Council of her recent activities:

June 11 Attended the Municipal Leadership Caucus
June 13 Attended a Chamber of Commerce meeting
June 17 Attended a Committee of the Whole meeting
June 19 Attended a Subdivision Appeal Board meeting
June 22-23 Attended the Green Acres Board Retreat

Deputy Mayor Watson advised Council of his recent activities:

June 11 Attended the Municipal Leadership Caucus
June 12 Attended an Intermunicipal Development Committee meeting
June 13 Attended a Chamber of Commerce meeting
June 17 Attended a Committee of the Whole meeting

214 1906 24 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

215 1906 24 MOVED by Councillor Papworth to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Carmangay's Annual Sports Day & Fair – Invitation - Parade

216 1906 24 MOVED by Councillor Feist to receive and file Carmangay's Annual Sports Day & Fair – Invitation - Parade.
CARRIED

10.2 Alberta Municipal Affairs – Letter from Minister Kaycee Madu

217 1906 24 MOVED by Councillor Feist to receive and file the letter from Minister Kaycee Madu.
CARRIED

10.3 MLA Joe Ceci – Letter regarding Bill 7

218 1906 24 MOVED by Councillor Feist to receive and file MLA Joe Ceci's letter regarding Bill 7.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Picture Butte and District Chamber of Commerce – Meeting Minutes – May 9th, 2019

11.2 Barons-Eureka-Warner FCSS – Board Meeting Minutes – April 10th, 2019

11.3 Barons-Eureka-Warner FCSS – Board Meeting Minutes – May1, 2019

11.4 Oldman River Regional Services Commission – 2018 Annual Report

11.5 FCSS – Report to Municipalities Counselling Program

11.6 Oldman River Regional Services Commission – Board Meeting Minutes- March 2019

11.7 FCSS – Board Meeting Agenda June 2019

11.8 Intermunicipal Collaboration Framework Meetings Draft Minutes – February 20th and June 13th 2019

219 1906 24 MOVED by Councillor Papworth to receive and file informational items 11.1 – 11.8.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Div. 2 Section 21 (1) – Intermunicipal Development

220 1906 24 MOVED by Deputy Mayor Watson that Council close the meeting to the public in accordance with Div. 2 Section 21(1) of the Freedom of Information and Protection of Privacy Act at 7:24 p.m.
CARRIED

221 1906 24 MOVED by Deputy Mayor Watson to open the meeting to the public at 7:42 p.m.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for July 22, 2019 beginning at 6:30 p.m.

222 1906 24 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:43 p.m.
CARRIED

Mayor Cathy Moore

CAO Keith Davis

Regular Council Meeting
June 24th, 2019

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Mayor _____ CAO _____